

**HEARING AND SPEECH EXAMINING BOARD
MEETING MINUTES
OCTOBER 14, 2013**

PRESENT: Okie Allen, Samuel Gubbels, Doreen Jensen, Steven Klapperich, Thomas Sather, Patricia Willis, and Peter Zellmer

EXCUSED: Edward Korabic

STAFF: Angela Hellenbrand, Executive Director; Joshua Archiquette, Bureau Assistant; Matt Guidry, Bureau Assistant and other Department Staff

CALL TO ORDER

Steven Klapperich, Chair, called the meeting to order at 1:05 p.m. A quorum of seven (7) was confirmed.

ADOPTION OF AGENDA

MOTION: Doreen Jensen moved, seconded by Thomas Sather, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Doreen Jensen moved, seconded by Patricia Willis, to approve the minutes of July 8, 2013 as published. Motion carried unanimously.

CLOSED SESSION

MOTION: Peter Zellmer moved, seconded by Patricia Willis, to invite Scott Larson and Barb Johnson to sit in during closed session. Scott Larson and Barb Johnson are non-voting members. Motion carried unanimously.

MOTION: Samuel Gubbels moved, seconded by Peter Zellmer, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider licensure or certification of individuals (s. 19.85(1)(a), Stats.); to consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Steven Klapperich, Chair; read the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Steven Klapperich – yes; Okie Allen – yes; Thomas Sather – yes; Patricia Willis – yes; Peter Zellmer – yes; Samuel Gubbels – yes; and Doreen Jensen – yes. Motion carried unanimously.

The Board convened to Closed Session at 2:13 p.m.

RECONVENE TO OPEN SESSION

MOTION: Okie Allen moved, seconded by Peter Zellmer, to reconvene to Open Session. Motion carried unanimously.

The Board reconvened into Open Session at 3:21 p.m.

PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

MOTION: Peter Zellmer moved, seconded by Doreen Jensen, to adopt the Findings of Fact, Conclusions of Law, Order and Stipulation in the matter of disciplinary proceedings against Katherine A. Walker (13 HAD 003). Motion carried unanimously.

CREDENTIALING MATTERS

MOTION: Okie Allen moved, seconded by Peter Zellmer, to approve Jody L. Bannach's application to sit for the examination and for temporary licensure, once all other requirements have been met. Motion carried unanimously.

EXAMINATION RATIFICATION

MOTION: Thomas Sather moved, seconded by Samuel Gubbels, to ratify the Examination Scores. Motion carried unanimously.

ADJOURNMENT

MOTION: Okie Allen moved, seconded by Peter Zellmer, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:24 p.m.